AMENDED: 11/08/2002-11:00 A.M.

AGENDA STATE TRANSPORTATION BOARD MEETING 9:00 a.m., Friday, November 15, 2002 City of Yuma Council Chambers

One City Plaza Yuma, Arizona 85364

The Board may vote to go into Executive Session, which will not be open to the public, to discuss certain matters.

EXECUTIVE SESSION OF THE STATE TRANSPORTATION BOARD

Pursuant to A.R.S. 38-431.03, notice is hereby given to the members of the Arizona State Transportation Board and to the general public that the Board may meet in Executive Session for discussion or consultation for legal advice with legal counsel at its meeting on November 15, 2002, relating to any items on the agenda. The Board may, at its discretion, recess and reconvene the Executive Session as needed, relating to any items on the agenda.

PLEDGE

The pledge of allegiance to the flag led by Chairman Katie Dusenberry.

OPENING REMARKS

Opening remarks and recognition of dignitaries by Chairman Katie Dusenberry.

<u>CALL TO AUDIENCE</u> (Information and Discussion)

An opportunity for citizens to discuss Items of interest with the Board. <u>Please fill</u> <u>out an information sheet</u> and turn in to the Chairman or secretary if you wish to address the Board.

DISTRICT ENGINEER'S REPORT

The District Engineer for Yuma (Bill Alfier) will provide an update on projects/issues of regional significance.

CONSENT AGENDA (Action as Required)

ITEM 1: Bring forward Items not to be included in the consent agenda. ("" indicates Items recommended by ADOT staff for further discussion).

<u>DIRECTOR'S REPORT</u> (Information, discussion, Action as required)

*ITEM 2: Legislative Report

Staff will provide an update on Legislative Issues. (Information Only – Kevin Biesty.)

*ITEM 3: Financial Report

Staff will provide summary reports on revenue collections for Highway User Revenues and Maricopa Transportation Excise Tax Revenues, comparing fiscal year results to last year's actuals and forecasts, and report on interest earnings, HELP Fund status, and other financial information relative to the Board and Department. (For Information & Discussion Only – John McGee.)

*ITEM 4: Financing Program

Staff will provide an update on financing issues affecting the Board and the Department, including HURF and RARF Bonding, GAN Issuances and Board Funding Obligations. (For Information & Discussion Only – John McGee.)

*ITEM 5: Resolution Authorizing Issuance of Highway Revenue Bonds, Series 2003

Staff will present a Resolution authorizing the Board's anticipated issuance of Highway Revenue Bonds, Series 2003, in an amount not to exceed \$200,000,000. (For Discussion and Possible Action – John McGee.)

*ITEM 5A: Appointment of Underwriters; Highway Revenue Bonds, Series 2003

Staff will present a Resolution recommending appointment of Underwriters for the Board's anticipated issuance of Highway Revenue Bonds, Series 2003. (For Discussion and Possible Action – John McGee.)

ITEM 6: BOARD MINUTES

Study Session Minutes – September 5, 2002 Board Meeting Minutes – September 20, 2002 Special Board Meeting Minutes – October 3, 2002 Study Session Minutes – October 3, 2002 Special Telephonic Study Session Minutes – October 7, 2002

ITEM 7: 2002 REMAINING BOARD MEETING DATES:

December 20, 2002 Board Meeting – Tucson 9:00 a.m.

PRIORITY PLANNING ADVISORY COMMITTEE (PPAC)

FY 2003 - 2007 Transportation Facilities Construction Program Requested Modifications

*ITEM 8: 2002 Transportation Enhancement Review Committee (TERC)

Project Selection

*ITEM 9: ROUTE NO: SR 277 @ MP 332.00

COUNTY: Navajo

SCHEDULE:
SECTION:
TYPE OF WORK:
PROGRAM AMOUNT:
PROJECT MANAGER:
PROJECT:

New Project Request
Reconstruct roadway
New Project Request
Bahram Dariush
H529701C

REQUESTED ACTION: Add a new district minor project in the amount of

\$515,000 to the FY 2003 Highway Construction Program for the reconstruction of intersection. Funds available from the FY 2003 District Minor

Program #73303.

NEW PROGRAM AMOUNT: \$515,000

*ITEM 10: ROUTE NO: SR 79 @ MP 134.80

COUNTY: Pinal SCHEDULE: FY 2003

SECTION: Florence - US 60
TYPE OF WORK: Pavement Preservation

PROGRAM AMOUNT: \$4,495,000 Funding Source: STP

PROJECT MANAGER: John Melanson

PROJECT: H556101C Item Number; 19803

REQUESTED ACTION: Increase program amount by \$341,000 to

\$4,836,000 due to increased scope and updated quantities and unit cost. **See Funding Sources**

Below.

PROGRAM AMOUNT: \$4,495,000 INCREASE AMOUNT: \$341,000 FY 2003 Pavement Preservation Fund #72503 \$139,000

FY 2003 Highway Contingency Fund #72303 \$102,000 FY 2003 District Minor Fund #73303 \$100,000

NEW PROGRAM AMOUNT: \$4,836,000

*ITEM 11: ROUTE NO: US 60 @ MP 199.50

COUNTY: Pinal

SCHEDULE: New Project Request SECTION: Mountain View Road

TYPE OF WORK: Install traffic signal and construct intersection

improvement

PROJECT MANAGER: John Hoang PROJECT: HX13601C

REQUESTED ACTION: Add a new traffic signal and intersection

improvement project in the amount of \$625,000 to the FY 2003 Highway Construction Program. **See**

funding sources below.

NEW PROGRAM AMOUNT:

NewProject

FY 2003 Traffic Engineering Fund #71203 \$250,000 FY 2003 District Minor fund #73303 \$300,000

*ITEM 12: ROUTE NO: SR 264 @ MP 471.45

COUNTY: Apache

SCHEDULE: New Project Request

SECTION: Navajo Forest Boundry – New Mexico State Line

TYPE OF WORK: Pavement Preservation

PROJECT MANAGER: James Reeves PROJECT: H390502C

REQUESTED ACTION: Add a new pavement preservation project in the

amount of \$462,000 to the FY 2003 Highway Construction Program. Funds available from the FY 2003 Pavement Preservation Fund #72503.

NEW PROGRAM AMOUNT: \$462,000

*ITEM 13: ROUTE NO: US 191 @ MP 318.00

COUNTY: Apache SCHEDULE: FY 2004

SECTION: Landfill Road - Standard Parallel

TYPE OF WORK: Pavement Preservation

PROGRAM AMOUNT: \$1,361,000 Funding Source: STP

PROJECT MANAGER: James Reeves

PROJECT: H557101C Item Number; 21003

REQUESTED ACTION: Increase program amount by \$981,000 to

\$2,342,000 due to quantities and unit cost updates, and addition of drainage improvements. **See**

funding sources below.

PROGRAM AMOUNT: \$1,361,000 INCREASE AMOUNT: \$981,000

 FY 2004 Pavement Preservation Fund #72504
 \$629,000

 FY 2004 District Minor Fund #73304
 \$352,000

 NEW PROGRAM AMOUNT:
 \$2,342,000

*ITEM 14: ROUTE NO: SR 40 B @ MP 285.00

COUNTY: Navajo SCHEDULE: FY 2004

SECTION: West Holbrook TI - Navajo Blvd.

TYPE OF WORK: Reconstruct and widen existing roadway

PROGRAM AMOUNT: \$2,600,000

PROJECT MANAGER: Jennifer Livingston

PROJECT: H487501C Item Number; 11404

REQUESTED ACTION: Delete project from the FY 2004 Highway

Construction Program. Funds to be used for SR 40B, Navajo Blvd. Improvements. Funds return to the FY 2004 Highway Contingency Fund

#72304.

*ITEM 15: ROUTE NO: SR 40 B @ MP 287.60

COUNTY: Navajo

SCHEDULE: New Project Request

SECTION: Navajo Blvd; Holbrook Midtown TI to East TI TYPE OF WORK: Reconstruct and widen existing roadway

PROJECT MANAGER: Jennifer Livingston

PROJECT: H581701C

REQUESTED ACTION: Add a new project to the FY 2004 Highway

Construction Program in the amount of \$3,232,000.

See funding sources below.

 FY 2003 Highway Contingency Fund #72303
 \$632,000

 FY 2004 Highway Contingency Fund #72304
 \$2,600,000

 NEW PROGRAM AMOUNT:
 \$3,232,000

*ITEM 16: ROUTE NO: I-10 @ MP 242.00

COUNTY: Pima

SCHEDULE: New Project Request

SECTION: I-10 Frontage Rd @ AAR/DOT NOS. 741-091-D &

741-098-C

TYPE OF WORK: Roundel upgrade and concrete crossing surface

PROJECT MANAGER: John Syers / Bruce Vana PROJECT: New Project Request

REQUESTED ACTION: Add a new railroad crossing improvement project in

the amount of \$195,000 to the FY 2005 Highway Construction Program. Funds available from the

FY 2005 Title II Safety Fund #72805.

NEW PROGRAM AMOUNT: \$195,000

*ITEM 17: ROUTE NO: SR 89 A @ MP 355.00

COUNTY: Yavapai

SCHEDULE: New Project Request

SECTION: Cottonwood Retaining Wall TYPE OF WORK: Construct new retaining wall

PROJECT MANAGER: Vicki Bever PROJECT: H274106C

REQUESTED ACTION: Add a new project in the amount of \$70,000 to the

FY 2003 Highway Construction Program to construct a new retaining wall. Funds available from the FY 2003 Statewide Emergency Projects

#72103.

NEW PROGRAM AMOUNT: \$70,000

*ITEM 18: ROUTE NO: SR 195 @ MP 23.00

Yuma Area Service Highway (ASH)

COUNTY: Yuma

SCHEDULE: New Project Request

SECTION: B-8 to I-8

TYPE OF WORK: Construct roadway widening

PROJECT MANAGER: Mike Bruder PROJECT: H577407C

REQUESTED ACTION: Add a new project in the amount of \$2,225,000 to

the FY 2004 Highway Construction Program. See

Funding sources Below.

 NEW PROGRAM AMOUNT:
 \$2,225,000

 FY 2004 ASH Set A Side #13704
 \$2,110,000

 FY 2004 Projects of Opportunity #75004
 \$115,200

*ITEM 19: ROUTE NO: US 160 @ MP 311.40

COUNTY: Coconino SCHEDULE: FY 2003

SECTION: Jct. US 89 - Tuba City
TYPE OF WORK: Pavement Preservation

PROGRAM AMOUNT: \$813,000 Funding Source: STP

PROJECT MANAGER: Shajed Haque

PROJECT: H527401C Item Number; 22802

REQUESTED ACTION: Delete this project from the FY 2003 Highway

Construction Program. Project is to be reprogrammed in FY 2006. Funds Return to the FY 2003 Pavement Preservation Fund #72503.

*ITEM 20: ROUTE NO: SR 85 @ MP 0.00

COUNTY: Yuma
SCHEDULE: FY 2004
SECTION: I-8 to South

TYPE OF WORK: Pavement Preservation

PROGRAM AMOUNT: \$749,000 Funding Source: State

PROJECT MANAGER: Shajed Haque

PROJECT: Item Number; 18504

REQUESTED ACTION: Delete this project from the FY 2004 Highway

Construction Program. Project is to be reprogrammed in FY 2005. Funds Return to the FY 2004 Pavement Preservation Fund #72504.

*ITEM 21: ROUTE NO: SR 95 @ MP 143.93

COUNTY: La Paz SCHEDULE: FY 2005

SECTION: Parker – Lakeside TYPE OF WORK: Reconstruct roadway PROGRAM AMOUNT: \$7,500,000 Funding Source: NH

PROJECT MANAGER: Orlando Jerez

PROJECT: H511801C Item Number; 12705

REQUESTED ACTION: Increase program amount by \$877,690 to

\$8,377,690 due to the addition of approximately 1.5 miles of pavement preservation. Funds available from FY 2005 Pavement Preservation Fund

#72505.

PROGRAM AMOUNT: \$7,500,000 INCREASE AMOUNT: \$877,690 NEW PROGRAM AMOUNT: \$8,377,690

*ITEM 22: ROUTE NO: I-10 @ MP 140.70

COUNTY: Maricopa

SCHEDULE: New Project Request

SECTION: 43rd Ave

TYPE OF WORK: Construct traffic interchange improvement

PROJECT MANAGER: Kwisung Kang

REQUESTED ACTION: Add a new project in the amount of \$200,000 to the

FY 2007 Highway Construction Program. See

funding sources below.

 NEW PROGRAM AMOUNT:
 \$200,000

 FY 2007 CMAQ
 \$160,000

 FY 2003 Highway Contingency Fund #72303
 \$40,000

*ITEM 23: ROUTE NO: I-10 @ MP 139.80

COUNTY: Maricopa

SCHEDULE: New Project Request

SECTION: 51st Ave

TYPE OF WORK: Construct traffic interchange improvement

PROJECT MANAGER: Kwisung Kang

REQUESTED ACTION: Add a new project in the amount of \$150,000 to the

FY 2007 Highway Construction Program. Se

funding sources below.

NEW PROGRAM AMOUNT: \$150,000

FY 2007 CMAQ \$120,000 FY 2003 Highway Contingency Fund #723031 \$30,000

*ITEM 24: ROUTE NO: US 60 @ MP 148.90

COUNTY: Maricopa

SCHEDULE: New Project Request SECTION: I-17 to Agua Fria Freeway

TYPE OF WORK: Major investment study, Phase II

PROJECT MANAGER: Kwisung Kang

REQUESTED ACTION: Add a new project in the amount of \$480,000 to the

FY 2007 Highway Construction Program. Funds

available from MAG-STP Funds.

NEW PROGRAM AMOUNT:

\$480,000

*ITEM 25: ROUTE NO: US 60 @ MP 150.50

COUNTY: Maricopa

SCHEDULE: New Project Request SECTION: 83rd Ave to Peoria Ave

TYPE OF WORK: Design and construct at grade pedestrian crossing.

PROJECT MANAGER: Kwisung Kang

REQUESTED ACTION: Add a new project in the amount of \$757,289 to the

FY 2004 Highway Construction Program. See

funding sources below.

NEW PROGRAM AMOUNT: \$757,289

FY 2004 CMAQ \$714,123 City of Peoria \$43,166

*ITEM 26: ROUTE NO: SR 101 L @ MP 11.20

COUNTY: Maricopa

SCHEDULE: New Project Request SECTION: Grand Ave - I-17 TYPE OF WORK: Construct partial FMS

PROJECT MANAGER: Kwisung Kang

REQUESTED ACTION: Add a new project in the amount of \$1,975,000 to

the FY 2007 Highway Construction Program. See

funding sources below.

NEW PROGRAM AMOUNT: \$1,975,000

FY 2004 CMAQ \$1,580,000 FY 2003 Highway Contingency Fund #72303 \$395,000

*ITEM 27: ROUTE NO: I-10 @ MP 162.40

COUNTY: Maricopa SCHEDULE: FY 2003

SECTION: Maricopa Rd. TI - Riggs Rd. TI

TYPE OF WORK: Design roadway PROGRAM AMOUNT: \$1,200,000

PROJECT MANAGER: Kwisung Kang

PROJECT: Item Number; 10103

REQUESTED ACTION: Defer project from FY 2003 to FY 2005 to allow

additional time to resolve issues with Gila River

Indian Community.

*ITEM 28: ROUTE NO: I-10 @ MP 158.70

COUNTY: Maricopa SCHEDULE: FY 2004

SECTION: Warner Road Traffic Interchange

TYPE OF WORK: Design traffic interchange

PROGRAM AMOUNT: \$15,000

PROJECT MANAGER: Kwisung Kang

PROJECT: Item Number; 14304

REQUESTED ACTION: Advance project from FY 2004 to FY 2003

*ITEM 29: ROUTE NO: I-10 @ MP 158.70

COUNTY: Maricopa SCHEDULE: FY 2005

SECTION: Warner Road Traffic Interchange

TYPE OF WORK: Traffic interchange improvements and auxillary

lane

PROGRAM AMOUNT: \$150,000 Funding Source: State

PROJECT MANAGER: Vince Li

PROJECT: H575601C Item Number; 10105

REQUESTED ACTION: Advance project from FY 2005 to FY 2003 and

increase program amount by \$1,100,000 to \$1,250,000 due to the addition of auxiliary lanes.

See funding sources below.

PROGRAM AMOUNT: \$150,000
INCREASE AMOUNT: \$1,100,000
City of Phoenix JPA #02-32 \$112,600
FY 2003 District Minor Fund #73303 987,400
NEW PROGRAM AMOUNT: \$1,250,000

*ITEM 30: ROUTE NO: I-10 @ MP 152.10

COUNTY: Maricopa SCHEDULE: FY 2003

SECTION: 40th St. – Baseline Rd. TYPE OF WORK: Design CD Roads Ph 1A

PROGRAM AMOUNT: \$4,000,000 Funding Source:

PROJECT MANAGER: Kwisung Kang

PROJECT: Item Number; 16803

REQUESTED ACTION: Reduce program amount by \$1,700,000 to

\$2,300,000. Funds return to the FY 2003

Highway Contingency Fund #72303.

 PROGRAM AMOUNT:
 \$4,000,000

 DECREASE AMOUNT:
 \$1,700,000

 NEW PROGRAM AMOUNT:
 \$2,300,000

*ITEM 31: ROUTE NO: I-10 @ MP 152.10

COUNTY: Maricopa

SCHEDULE: New Project Request SECTION: 40th St. - Baseline Rd. TYPE OF WORK: Construct CD Roads Ph 1A

PROGRAM AMOUNT: \$10,000,000 PROJECT MANAGER: Kwisung Kang

PROJECT: Item Number; 12105

REQUESTED ACTION: Increase program amount by \$250,000 to

\$10,250,000. Funds available from the FY **2003**

Highway Construction Fund #72303.

 PROGRAM AMOUNT:
 \$10,000,000

 INCREASE AMOUNT:
 \$250,000

 NEW PROGRAM AMOUNT:
 \$10,250,000

*ITEM 32: ROUTE NO: SR 303 @ MP 0.00

COUNTY: Maricopa

SCHEDULE: New Project Request
SECTION: I-10 to Grand Ave (US60)
TYPE OF WORK: Design Concept Report (DCR)

PROJECT MANAGER: Kwisung Kang

REQUESTED ACTION: Add a new project to the FY 2003 Highway

Construction Program in the amount of \$250,000 to prepare a Design Concept Report. Funds available from the FY 2003 Highway Contingency Fund

#72303.

NEW PROGRAM AMOUNT: \$250,000

*ITEM 33: ROUTE NO: MAG Regional Freeways

COUNTY: Maricopa

SCHEDULE: New Project Request SECTION: MAG Regionwide TYPE OF WORK: Design ramp meters PROJECT MANAGER: Kwisung Kang

REQUESTED ACTION: Add a new project to the FY 2003 Highway

Construction Program in the amount of \$250,000 for the design of ramp meters. Funds available from the FY 2003 Highway contingency Fund #72303.

NEW PROGRAM AMOUNT:

\$100,000

*ITEM 34: ROUTE NO: MAG Regional Freeways

COUNTY: Maricopa

SCHEDULE: New Project Request SECTION: MAG Regionwide TYPE OF WORK: Design ramp meters

PROGRAM AMOUNT: New Funding Source:

PROJECT MANAGER: Kwisung Kang

REQUESTED ACTION: Add a new project to the FY 2004 Highway

Construction Program in the amount of \$100,000 for the design of ramp meters. Funds available from the FY 2003 Highway contingency Fund

#72303.

NEW PROGRAM AMOUNT: \$100,000

*ITEM 35: ROUTE NO: MAG Regional Freeways

COUNTY: Maricopa

SCHEDULE: New Project Request
SECTION: MAG Regionwide
TYPE OF WORK: Construct ramp meters

PROJECT MANAGER: Kwisung Kang

REQUESTED ACTION: Add a new project to the FY 2003 Highway

Construction Program in the amount of \$500,000 for the construction of ramp meters. Funds available from the FY 2003 Highway

contingency Fund #72303.

NEW PROGRAM AMOUNT: \$500,000

*ITEM 36: ROUTE NO: MAG Regional Freeways

COUNTY: Maricopa

SCHEDULE: New Project Request SECTION: MAG Regionwide

TYPE OF WORK: Construct ramp meters

PROJECT MANAGER: Kwisung Kang

REQUESTED ACTION: Add a new project to the FY 2004 Highway

Construction Program in the amount of \$500,000 for the construction of ramp meters. Funds available from the FY 2003 Highway

contingency Fund #72303.

NEW PROGRAM AMOUNT: \$500,000

*ITEM 37: ROUTE NO: I-40 @ MP 201.80

COUNTY: Coconino

SCHEDULE: New Project Request

SECTION: East Flagstaff Traffic Interchange

TYPE OF WORK: Design traffic interchange

PROJECT MANAGER: Jennifer Livingston

REQUESTED ACTION: Add a new design project in the amount of

\$1,000,000 to the FY 2003 Highway Construction Program. City of Flagstaff will provide funding in the amount of \$1,000,000 in FY 2003 to start the design of the traffic interchange per signed JPA 02-67. Funds to be repaid to the City of Flagstaff in FY 2006 from the I-40 East Flagstaff TI Design

Item #11006.

NEW PROGRAM AMOUNT:

\$1,000,000

*ITEM 38: ROUTE NO: I-40 @ MP 2.40

COUNTY: Mohave SCHEDULE: FY 2003

SECTION: Needle Mountain - SR 95 TYPE OF WORK: Pavement Preservation

PROGRAM AMOUNT: \$3,890,000 Funding Source: IM

PROJECT MANAGER: Steve Mishler

PROJECT: H555401C Item Number; 21303

REQUESTED ACTION: Increase program amount by \$710,000 to

\$4,600,000 due to updated quantities, unit cost, and

updated guardrail policy. Funds available from the FY 2003 Pavement Preservation Fund #72503.

PROGRAM AMOUNT: \$3,890,000 INCREASE AMOUNT: \$710,000 NEW PROGRAM AMOUNT: \$4,600,000

*ITEM 39: ROUTE NO: SR 79 @ MP 128.00

COUNTY: Pinal SCHEDULE: FY 2003

SECTION: Cactus Forest Road - Florence

TYPE OF WORK: Pavement Preservation

PROGRAM AMOUNT: \$1,310,000 Funding Source: STP

PROJECT MANAGER: Mohamad Jawhar

PROJECT: H556001C Item Number; 21503

REQUESTED ACTION: Increase program amount by \$379,000 to

\$1,689,000 due to extension of box culvert and updated traffic control. Funds available from the

Title II Safety Fund #72803.

PROGRAM AMOUNT: \$1,310,000 INCREASE AMOUNT: \$379,000 NEW PROGRAM AMOUNT: \$1,689,000

*ITEM 40: ROUTE NO: US 191 @ MP 175.00

COUNTY: Greenlee SCHEDULE: FY 2004

SECTION: Coronado Trail

TYPE OF WORK: Pavement Preservation

PROGRAM AMOUNT: \$832,000 Funding Source: STP

PROJECT MANAGER: Urso Penalosa

PROJECT: H585801C Item Number; 19304

REQUESTED ACTION: Increase program amount by \$603,000 to

\$1,435,000 due to updated project assessment. Funds available from the FY 2004 Pavement

preservation Fund #72504.

PROGRAM AMOUNT: \$832,000 INCREASE AMOUNT: \$603,000 NEW PROGRAM AMOUNT: \$1,435,000

*ITEM 41: ROUTE NO: I-40 @ MP 87.00

COUNTY: Mohave SCHEDULE: FY 2004

SECTION: Round Valley - Fort Rock, EB TYPE OF WORK: Construct EB climbing lane

PROGRAM AMOUNT: \$2,400,000 Funding Source: NH

PROJECT MANAGER: Michael Andazola

PROJECT: H458301C Item Number; 11004

REQUESTED ACTION: Increase program amount by \$750,000 to

\$3,150,000 due to updated quantities and unit cost from final design estimate. Advance project from FY 2004 to FY 2003. FY 2004 funds return to the FY 2004 Highway Contingency Fund #72304. Funds available from FY 2003 Highway

Contingency Fund #72303.

PROGRAM AMOUNT: \$2,400,000 INCREASE AMOUNT: \$750,000 NEW PROGRAM AMOUNT: \$3,150,000

*ITEM 42: ROUTE NO: SR 202 L @ MP 44.70

COUNTY: Maricopa

SCHEDULE: New Project Request

SECTION: Arizona Avenue - Gilbert Road TYPE OF WORK: Construct roadway (utilities)

PROJECT MANAGER: Bill Evans

REQUESTED ACTION: Add a new project to the FY 2003 Highway

construction Program in the amount of \$500,000 for

relocation of utilities. RARF funds available from roadway construction project SR 202L Arizona Ave. Gilbert Road #80704.

PROGRAM AMOUNT:

\$17,057,000

FY 2003 - 2007 Aeronautics Development Program Requested Modifications

*ITEM 43: PROJECT: Eloy Municipal Airport

SPONSOR: City of Eloy

CATEGORY: General Aviation Airport

SCHEDULE: FY 2003 - 2007

PROJECT #: E3F27 PROGRAM AMOUNT: \$164,726

TYPE OF WORK: Acquire Land, Approximately 4.1 acres,

Phase I; Install Precision Approach Path Indicator; and Install Runway End Identifier

Lights

REQUESTED ACTION: Provide \$7,363 funds to match Federal Grant

AIP- 04: Total project \$164,726:

FUNDING SOURCES FAA \$150,000

Sponsor \$7,363 **State** \$7,363

Total Program \$164,726

*ITEM 44: PROJECT: Benson Municipal Airport

SPONSOR: City of Benson

CATEGORY: General Aviation Airport

SCHEDULE: FY 2003 - 2007

PROJECT #: E3F28 PROGRAM AMOUNT: \$329,454

TYPE OF WORK: Engineering design to construct parallel

taxiway, connectors, and taxilanes - Phase I

REQUESTED ACTION: Provide \$14,727 funds to match Federal

Grant AIP-07. Total project \$329,454:

FUNDING SOURCES FAA \$300,000

Sponsor	\$14,727
State	\$14,727
Total Program	\$329,454

*ITEM 45: PROJECT: Payson Airport

SPONSOR: Town of Payson CATEGORY: Public Use SCHEDULE: FY 2003-2007

PROJECT #: E3F29 PROGRAM AMOUNT: \$164,726

TYPE OF WORK: Construct T Hangars Taxilanes, Phase II REQUESTED ACTION: Provide \$7,363 funds to match Federal Grant

AIP-10. Total project \$164,726:

FUNDING SOURCES FAA \$150,000

 Sponsor
 \$7,363

 State
 \$7,363

Total Program \$164,726

*ITEM 46: PROJECT: Bagdad Airport

SPONSOR: County of Yavapai

CATEGORY: Public Use SCHEDULE: FY 2003-2007

PROJECT #: E3F30 PROGRAM AMOUNT: \$154,184

TYPE OF WORK: Rehabilitate Runway 5/23, Taxiway &

Apron connector, Phase I

REQUESTED ACTION: Provide \$6,892 funds to match Federal Grant

AIP-02. Total project \$154,184:

FUNDING SOURCES FAA \$140,400

Sponsor	\$6,892
State	\$6,892
Total Program	\$154,184

Gila Bend Municipal Airport *ITEM 47: PROJECT:

> Town of Gila Bend SPONSOR:

Public Use CATEGORY: SCHEDULE: FY 2003-2007

PROJECT #: E3F31 PROGRAM AMOUNT: \$296,504

TYPE OF WORK: Rehabilitate Parking Apron; Conduct Master

Plan Update

Provide \$13,254 funds to match Federal REQUESTED ACTION:

Grant AIP-06. Total project \$296,504:

FUNDING SOURCES \$269,996 **FAA**

> \$13,254 **Sponsor** \$13,254 State Total Program \$296,504

*ITEM 48: PROJECT: Gila Bend Municipal Airport

> SPONSOR: Town of Gila Bend

CATEGORY: Public Use SCHEDULE: FY 2003-2007

PROJECT #: E3F32 PROGRAM AMOUNT: \$185,820

Rehabilitate Parking Apron, Phase 2; TYPE OF WORK:

> Acquire Land for Approaches; Remove Obstructions and Install Perimeter Fence.

Provide \$8,306 funds to match Federal Grant REQUESTED ACTION:

AID 07 Total project \$185 820.

AIP-07. Total project \$185,820:

FUNDING SOURCES \$169,208

 Sponsor
 \$8,306

 State
 \$8,306

Total Program \$185,820

*ITEM 49: PROJECT: Lake Havasu City Airport

SPONSOR: City of Lake Havasu
CATEGORY: Commercial Service
SCHEDULE: FY 2003-2007

PROJECT #: E3F33 PROGRAM AMOUNT: \$2,029,910

TYPE OF WORK: Acquire ARFF Vehicle; Acquire Security

Equipment (Access Control)

REQUESTED ACTION: Provide \$90,737 funds to match Federal

Grant AIP-15. Total project \$2,029,910:

FUNDING SOURCES FAA \$1,848,436

 Sponsor
 \$90,737

 State
 \$90,737

Total Program \$2,029,910

*ITEM 50: PROJECT: Show Low Municipal Airport

SPONSOR: City of Show Low CATEGORY: Commercial Service SCHEDULE: FY 2003-2007

PROJECT #: E3F34 PROGRAM AMOUNT: \$1,440,730

TYPE OF WORK: Improve Runway 6/24 Safety Area;

Construct ARFF Building, Phase 2; Obstruction Removal (Power Lines); Install Security Fencing; and Acquire Security

Equipment (Access Control)

REQUESTED ACTION: Provide \$64,401 funds to match Federal

Grant AIP-11. Total project \$1,440,730:

FUNDING SOURCES \$1,311,928 **FAA**

> **Sponsor** \$64,401 \$64,401 State

\$1,440,730 Total Program

*ITEM 51: PROJECT: Sedona Airport

> County of Yavapai SPONSOR:

CATEGORY: Public Use FY 2003-2007 SCHEDULE:

PROJECT #: E3F35 PROGRAM AMOUNT: \$285,526

TYPE OF WORK: Rehabilitate North Apron, Phase 2

Provide \$12,763 funds to match Federal REQUESTED ACTION:

Grant AIP-12. Total project \$285,526:

FUNDING SOURCES \$260,000 **FAA**

> **Sponsor** \$12,763 State \$12,763

\$285,526 Total Program

*ITEM 52: PROJECT: H.A. Clark Memorial Field

> SPONSOR: City of Williams CATEGORY: Public Use FY 2003-2007 SCHEDULE:

PROJECT #: E3F36 PROGRAM AMOUNT: \$250,000

TYPE OF WORK: Acquire ARFF Vehicle

REQUESTED ACTION: Provide \$11,175 funds to match Federal

Grant AIP-12. Total project \$250,000:

FUNDING SOURCES \$227,650 **FAA**

> \$11,175 Sponsor \$11,175 State

*ITEM 53: PROJECT: H. A. Clark Memorial Field

SPONSOR: City of Williams CATEGORY: Public Use SCHEDULE: FY 2003-2007

PROJECT #: E3F37 PROGRAM AMOUNT: \$320,730

TYPE OF WORK: Construct GA Apron, Phase I

REQUESTED ACTION: Provide \$14,337 funds to match Federal

Grant AIP-13. Total project \$320,730:

FUNDING SOURCES \$292,056

 Sponsor
 \$14,337

 State
 \$14,337

 Total Program
 \$320,730

*ITEM 54: PROJECT: Glendale Municipal Airport

SPONSOR: City of Glendale

CATEGORY: Reliever

SCHEDULE: FY 2003-2007

PROJECT #: E3F38 PROGRAM AMOUNT: \$164,726

TYPE OF WORK: Install Perimeter Fencing & Gate

Improvements

REQUESTED ACTION: Provide \$7,363 funds to match Federal Grant

AIP-14. Total project \$164,726:

FUNDING SOURCES FAA \$150,000

Sponsor \$7,363 **State** \$7,363

Total Program \$164,726

*ITEM 55: PROJECT: Yuma International Airport

SPONSOR: Yuma County Airport Authority

CATEGORY: Commercial SCHEDULE: FY 2003-2007

PROJECT #: E3F39 PROGRAM AMOUNT: \$783,301

TYPE OF WORK: Security Enhancement

REQUESTED ACTION: Provide \$35,014 funds to match Federal

Grant AIP-22. Total project \$783,301:

FUNDING SOURCES FAA \$713,273

 Sponsor
 \$35,014

 State
 \$35,014

 Total Program
 \$783,301

*ITEM 56: PROJECT: Tucson Ryan Field Airport

SPONSOR: Tucson Airport Authority

CATEGORY: Reliever

SCHEDULE: FY 2003-2007

PROJECT #: E3F40 PROGRAM AMOUNT: \$944,099

TYPE OF WORK: Rehabilitate Taxiway B and improve airfield

drainage control (for airport development or

noise program implementation)

REQUESTED ACTION: Provide \$42,201 funds to match Federal

Grant AIP-12. Total project \$944,099:

FUNDING SOURCES FAA \$859,697

Sponsor \$42,201 **State** \$42,201

*ITEM 57: PROJECT: Tucson International Airport

SPONSOR: Tucson Airport Authority

CATEGORY: Commercial SCHEDULE: FY 2003-2007

PROJECT #: E3F41 PROGRAM AMOUNT: \$2,196,354

TYPE OF WORK: Sound proof approximately 100 homes in the

North area. Noise mitigation measures for

residences within the 65-69 DNL

REQUESTED ACTION: Provide \$98,177 funds to match Federal

Grant AIP-39. Total project \$2,196,354:

FUNDING SOURCES \$2,000,000

 Sponsor
 \$98,177

 State
 \$98,177

 Total Program
 \$2,196,354

*ITEM 58: PROJECT: Tucson International Airport

SPONSOR: Tucson Airport Authority

CATEGORY: Commercial SCHEDULE: FY 2003-2007

PROJECT #: E3F42 PROGRAM AMOUNT: \$3,377,001

TYPE OF WORK: Acquire security equipment and security

enhancements (Planning & Development)

REQUESTED ACTION: Provide \$150,952 funds to match Federal

Grant AIP-40. Total project \$3,377,001:

FUNDING SOURCES FAA \$3,075,097

Sponsor \$150,952

State \$150,952

Total Program \$3,377,001

*ITEM 59: PROJECT: Tucson International Airport

SPONSOR: Tucson Airport Authority

CATEGORY: Commercial SCHEDULE: FY 2003-2007

PROJECT #: E3F43
PROGRAM AMOUNT: \$2,971,446
TYPE OF WORK: Construct Apron

REQUESTED ACTION: Provide \$132,824 funds to match Federal

Grant AIP-41. Total project \$2,705,798:

FUNDING SOURCES \$2,705,798

 Sponsor
 \$132,824

 State
 \$132,824

 Total Program
 \$2,971,446

*ITEM 60: PROJECT: Mesa Falcon Field Airport

SPONSOR: City of Mesa CATEGORY: Reliever SCHEDULE: FY 2003-2007

PROJECT #: E3F48 PROGRAM AMOUNT: \$164,726

TYPE OF WORK: Crack seal and strengthen Runways,

Taxiways and Apron (Approximately 250,000 sy), including marking and installation of tie down anchors; Conduct

taxiway B/Falcon Drive Study

REQUESTED ACTION: Provide \$7,363 Funds to match Federal

Grant AIP-11. Total project \$164,726:

FUNDING SOURCES FAA \$150,000

 Sponsor
 \$7,363

 State
 \$7,363

*ITEM 61: PROJECT: Mesa Falcon Field Airport

SPONSOR: City of Mesa CATEGORY: Reliever

SCHEDULE: FY 2003-2007

PROJECT #: E3F49 PROGRAM AMOUNT: \$2,749,201

TYPE OF WORK: Reconstruct Taxiways, Improve runway

safety areas and install airfield guidance

signs

REQUESTED ACTION: Provide \$122,889 funds to match Federal

Grant AIP-12. Total project \$2,749,201:

FUNDING SOURCES \$2,503,423

 Sponsor
 \$122,889

 State
 \$122,889

 Total Program
 \$2,749,201

*ITEM 62: PROJECT: Williams Gateway Airport

SPONSOR: Williams Gateway Airport Authority

CATEGORY: Reliever SCHEDULE: FY 2003-2007

PROJECT #: E3F50 PROGRAM AMOUNT: \$1,490,886

TYPE OF WORK: Construction/Rehabilitation of Cargo Apron

(approximately 40,000 S.Y.) including

drainage and marking, Phase IV

REQUESTED ACTION: Provide \$66,643 funds to match Federal

Grant AIP-11. Total project \$1,490,886:

FUNDING SOURCES \$1,357,600

Sponsor \$66,643 **State** \$66,643

Total Program \$1,490,886

*ITEM 63: PROJECT: Colorado City Municipal Airport

SPONSOR: Town of Colorado City
CATEGORY: General Aviation
SCHEDULE: FY 2003-2007

PROJECT #: E3F51 PROGRAM AMOUNT: \$818,800

TYPE OF WORK: Construct Taxiways, Phase II

REQUESTED ACTION: Provide \$36,600 funds to match Federal

Grant AIP-07. Total project \$818,800:

FUNDING SOURCES FAA \$745,600

 Sponsor
 \$36,600

 State
 \$36,600

 Total Program
 \$818,800

*ITEM 64: PROJECT: Sierra Vista Municipal Airport

SPONSOR: City of Sierra Vista

CATEGORY: Commercial SCHEDULE: FY 2003-2007

PROJECT #: E3F45 PROGRAM AMOUNT: \$1,337,903

TYPE OF WORK: Security enhancements phase 1 and install

visual guidance system

REQUESTED ACTION: Provide \$59,804 funds to match Federal

Grant AIP-12. Total project \$1,337,903:

FUNDING SOURCES \$1,218,295

Sponsor \$59,804 **State** \$59,804

Total Program \$1,337,903

*ITEM 65: PROJECT: Sierra Vista Municipal Airport

SPONSOR: City of Sierra Vista

CATEGORY: Commercial

SCHEDULE: FY 2003-2007

PROJECT #: E3F46 PROGRAM AMOUNT: \$549,088

TYPE OF WORK: Construct Taxiway, Phase 2

REQUESTED ACTION: Provide \$24,544 funds to match Federal

Grant AIP-13. Total project \$549,088:

FUNDING SOURCES \$500,000 FAA

> \$24,544 **Sponsor** \$24,544 State Total Program \$549,088

*ITEM 66: PROJECT: Sierra Vista Municipal Airport

> City of Sierra Vista SPONSOR:

Commercial CATEGORY: FY 2003-2007 SCHEDULE:

PROJECT #: E3F47 PROGRAM AMOUNT: \$812,652

TYPE OF WORK: Security Enhancements

REQUESTED ACTION: Provide \$36,326 funds to match Federal

Grant AIP-14. Total project \$812,652:

FUNDING SOURCES \$740,000 **FAA**

> \$36,326 Sponsor \$36,326 State Total Program \$812,652

*ITEM 67: PROJECT: St. Johns Industrial Air Park

> SPONSOR: City of St. Johns CATEGORY: Public Use SCHEDULE: FY 2003-2007

PROJECT #: E3F44 PROGRAM AMOUNT: \$164,726 TYPE OF WORK: Rehabilitate Runway 3/21

REQUESTED ACTION: Provide \$7,363 funds to match Federal Grant

AIP-08. Total project \$164,726:

FUNDING SOURCES FAA \$150,000

Sponsor \$7,363 **State** \$7,363

Total Program \$164,726

ITEM 68: Priority Planning Advisory Committee (PPAC)

• Minutes – October 3, 2002

• Highway Program Monitoring Report.

ITEM 69: Priority Planning Advisory Committee (PPAC) Meeting Schedule

Transportation Board Room

206 S. 17th Ave

Phoenix, AZ 85007

• December 5, 2002

• January 2, 2003

RIGHT OF WAY RESOLUTIONS (Action as Noted)

ITEM 70: RES. NO: 2002-11-A-055

PROJECT: U 191-D-700 / 191AP367H436001R

HIGHWAY: ST JOHNS - SANDERS

SECTION: Nahá Tá Dzill Rd. – Sanders T.I.

ROUTE NO.: U.S. Route 191

ENG. DIST:

COUNTY: Apache

RECOMMENDATION: Establish additional right of way for

widening improvements

ITEM 71: RES. NO: 2002-11-A-056

PROJECT: I-040-C-700 / 040CN153H434501R

HIGHWAY: ASH FORK - FLAGSTAFF
SECTION: Williams – Ash Fork, EB
ROUTE NO.: Interstate Route 40

ENG DICE

ENG. DIST: F

COUNTY: Coconino

RECOMMENDATION: Establish additional right of way for

uphill truck lane, and cut and fill slopes

ITEM 72: RES. NO: 2002-11-A-057

PROJECT: N-900-A-800 / 195YU000H577401R

HIGHWAY: YUMA AREA SERVICE HIGHWAY

SECTION: Yuma Area Service Highway

ROUTE NO.: State Route 195

ENG. DIST: Y
COUNTY: Yuma

RECOMMENDATION: Establishment as a state route and state

highway for pavement preservation

project

ITEM 73: RES. NO: 2002-11-A-058

PROJECT: N 900-A-800 / 195YU000H577401R HIGHWAY: YUMA AREA SERVICE HIGHWAY

SECTION: Yuma Area Service Highway

ROUTE NO.: S.R. 195

ENG. DIST: Y
COUNTY: Yuma

RECOMMENDATION: Establish State Route Plan Corridor

Alignment

ITEM 74: RES. NO: 2002-11-A-059

PROJECT: I-40-1(39)49 / 040MO049H088801R

HIGHWAY: TOPOCK - KINGMAN SECTION: Kingman Interstate Freeway

ROUTE NO.: Interstate Route 40

ENG. DIST: K

COUNTY: Mohave

RECOMMENDATION: Disposal by abandonment to the City of

Kingman

STATE ENGINEER'S REPORT (Information Only)

ITEM 75: Report on Construction and projects completed in October, 2002.

ITEM 76: Right of Way Acquisition Report for October, 2002.

<u>CONSTRUCTION CONTRACTS</u> (Action As Noted)

Interstate, Non-Federal Aid

ITEM 77: BIDS OPENED: October 31

HIGHWAY: NOGALES-TUCSON HIGHWAY

SECTION: Milepost 6.0 - 9.0

COUNTY: Pima ROUTE NO: I-19

PROJECT: I-019-A-506 019 SC 006 H625401C

FUNDING: 100% State

LOW BIDDER: Southern Arizona Paving & Construction Co.

AMOUNT: \$ 67,961.50 STATE ESTIMATE: \$ 74,497.00 \$ UNDER: \$ 6,535.50 % UNDER: 8.8% NO. BIDDERS: 5

RECOMMENDATION: AWARD

Non-Interstate, Non-Federal Aid

ITEM 78: BIDS OPENED: October 25

HIGHWAY: SUPERSTITION FREEWAY (US 60) SECTION: Crismon Road to Mountain View Road

COUNTY: Maricopa ROUTE NO: US 60

PROJECT: U-060-C-503 060 MA 192 H600901C

FUNDING: 100% State

LOW BIDDER: Contractors West, Inc.

AMOUNT: \$ 527,537.80 STATE ESTIMATE: \$ 595,510.00 \$ UNDER: \$ 67,972.20 % UNDER: 11.4% NO. BIDDERS: 5

RECOMMENDATION: AWARD

(Non-Interstate Federal-Aid ("A" "B") projects do not need FHWA concurrence, but must comply with DBE regulations; other projects are subject to FHWA and/or local government concurrence and compliance with DBE regulations)

*ITEM 79: BIDS OPENED: October 25

HIGHWAY: CITY OF PEORIA

SECTION: Traffic Signal Interconnect

COUNTY: Maricopa

ROUTE NO:

PROJECT: CM-PEO-0(002)A 0000 MA PEO SS42101C

FUNDING: 90% Federal 10% City of Peoria

LOW BIDDER: Contractors West, Inc.

AMOUNT: \$ 1,448,395.00 STATE ESTIMATE: \$ 1,830,273.75 \$ UNDER: \$ 381,878.75 % UNDER: 21% NO. BIDDERS: 9

RECOMMENDATION: AWARD

*ITEM 80: BIDS OPENED: September 27, 2002

HIGHWAY: TUCSON-CASA GRANDE HIGHWAY

SECTION: Speedway-Congress SECTION: Congress Street

COUNTY: Pima ROUTE NO: I-10

PROJECT: NH-10-4(148)A 10 PM 257 H313502C PROJECT: TEA-10-4(155)A 10 PM 258 H429201C

FUNDING: 94% Federal 6% State

 LOW BIDDER:
 Southwest Enviroscapes, Inc.

 AMOUNT:
 \$ 687,481.00

 STATE ESTIMATE:
 \$ 769,788.50

 \$ UNDER:
 \$ 82,307.50

 WUNDER:
 10.7%

 NO. BIDDERS:
 6

RECOMMENDATION:

ITEM 81: BIDS OPENED: October 11

HIGHWAY: GILA BEND TO BUCKEYE HIGHWAY (SR 85)

SECTION: Gila River to MC-85

COUNTY: Maricopa ROUTE NO: SR 85

PROJECT: STP-085-B(004)A 085 MA 149 H595501C

FUNDING: 94% Federal 6% State CS & W Contractors, Inc. LOW BIDDER: AMOUNT: \$ 2,283,819.22 \$ STATE ESTIMATE: 2,374,681.00 \$ \$ UNDER: 90,861.78 % UNDER: 3.8% NO. BIDDERS: 6

RECOMMENDATION: AWARD

ITEM 82: BIDS OPENED: October 25

HIGHWAY: SR 84, SR 86, SR 87, US 70, US 191

SECTION: Special Guard Rail Program

COUNTY: Statewide

ROUTE NO: SR 84, SR 86, SR 87, US 70, US 191

PROJECT: HES-900-A(039)A 999 SW 000 H606501C

FUNDING: 94% Federal 6% State

LOW BIDDER: W R Skousen Contractor, Inc.

AMOUNT: \$ 903,507.31

STATE ESTIMATE: \$ 904,644.00

\$ UNDER: \$ 1,136.69

% UNDER: 0.1%

NO. BIDDERS: 6

RECOMMENDATION: AWARD

(Non-Interstate Federal-Aid (required FHWA concurrence and

compliance with DBE regulations)

ITEM 83: BIDS OPENED: October 25

HIGHWAY: NOGALES PRIMARY CONNECTION (SR 189)

SECTION: Mariposa Road Port of Entry

COUNTY: Cochise ROUTE NO: SR 189

PROJECT: CBI-189-A(002)X 189 SC 000 H528203C

94% Federal 6% State FUNDING: LOW BIDDER: D B A Construction Inc. 1,041,714.00 AMOUNT: \$ 1,180,735.00 \$ STATE ESTIMATE: \$ 139,021.00 \$ UNDER: % UNDER: 11.8% NO. BIDDERS: 9

RECOMMENDATION: AWARD

*ITEM 84: CONSENT AGENDA (Approval)

Consideration of all items included in the consent agenda.

ADJOURN